ENFIELD TOWN COUNCIL MINUTES OF A VIRTUAL SPECIAL MEETING MONDAY, JUNE 15, 2020

A Virtual Meeting of the Enfield Town Council was called to order by Chairman Ludwick on Monday, June 15, 2020. The meeting was called to order at 5:25 p.m.

<u>ROLL-CALL</u> – Present were Councilors Bosco, Cekala, Hemmeler, Kiner, Ludwick, Mangini, Muller, Riley, Sferrazza, Szewczak and Unghire. Also present were Town Manager, Christopher Bromson; Assistant Town Manager, Kasia Purciello; Town Clerk, Suzanne Olechnicki; Town Attorney, James Tallberg; Director of Development Services, Lauren Whitten; Deputy Director of Economic & Community Development, Nelson Tereso; Director of Finance, John Wilcox; Director of Social Services, Cynthia Guerreri; Communications Supervisor/Emergency Management, Steve Hall; Executive Secretary to the Town Manager, Debra McCarthy

MOTION #5455 by Councilor Muller, seconded by Councilor Unghire to go into Executive Session to discuss Real Estate Negotiations: 59 Garden Street, 92 Post Office Road, 75 Oliver Road

Upon a <u>SHOW-OF-HANDS</u> vote being taken, the Chair declared <u>MOTION #5455</u> adopted 11-0-0, and the meeting stood recessed at 5:26 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Ludwick at 5:27 p.m.

<u>ROLL-CALL</u> - Present were Councilors Bosco, Cekala, Hemmeler, Kiner, Ludwick, Mangini, Muller, Riley, Sferrazza, Szewczak and Unghire. Also present were Town Manager Christopher Bromson, Assistant Town Manager Kasia Purciello, Town Attorney, James Tallberg; Town Clerk Suzanne Olechnicki' Director of Finance, John Wilcox; Deputy Director of Economic & Community Development, Nelson Tereso

Chairman Ludwick adjourned the Executive Session and reconvened the Special Meeting at 5:43p.m. and stated that during Executive Session 59 Garden Street, 92 Post Office Road and 75 Oliver Road were discussed with no action or votes being taken.

CONSENT AGENDA

\$1,530 Transfer Family Resource Center \$2,780 Transfer Youth Services Amplify Grant

MOTION #5456 by Councilor Mangini, seconded by Councilor Muller to accept the Consent Agenda.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5456** adopted 11-0-0.

RESOLUTION #5457 by Councilor Muller, seconded by Councilor Mangini.

WHEREAS, Chapter III, Section 11 of the Town Charter states the Council shall annually designate an independent public accountant or firm to audit the books and accounts of the Town and

WHEREAS, the Director of Finance solicited and reviewed bids for such services and therefore recommends the appointment of the audit firm Blum, Shapiro & Company to audit the Town's accounts for fiscal years ending 2019, and for the subsequent fiscal years ending 2020 and 2021 in accordance with the following fee schedule:

Year 1 - \$66,500

Year 2 - \$68,150

Year 3 - \$69,825

NOW, THEREFORE, BE IT RESOLVED, that the Enfield Town Council does hereby designate the audit firm Blum, Shapiro & Company to audit the Town's accounts for the fiscal year ending June 30, 2020, in accordance with the above recommendation, and for the subsequent fiscal years as stated above, subject to the annual designation by the Town Council.

Mr. Bromson stated pursuant to the Charter the Town must appoint an independent accountant to audit the books. He noted they went out for an RFP in April, 2019, and Blum, Shapiro & Company was the winning bidder. He stated they performed the FY19 audit, and this is to allow them to go forward. He noted this will be the first of three years as set forth in the resolution.

Mr. Wilcox stated the Town has always received good service from Blum, Shapiro & Company.

Councilor Mangini questioned whether Mr. Wilcox is comfortable with paying these amounts each year, and Mr. Wilcox responded yes and noted there's not a substantial increase from what the Town was paying them for three years when the Town had them previously.

Chairman Ludwick questioned whether the Council would get an annual report of the audit in the fall, and Mr. Wilcox stated usually the Comprehensive Annual Financial Report must be submitted by December 31st to the State. He noted they usually hand out the report around February.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5457</u> adopted 11-0-0.

RESOLUTION #5458 by Councilor Muller, seconded by Councilor Mangini.

RESOLVED, that the Enfield Town Council does hereby cancel the Regular Meetings of the Council scheduled for July 20, 2020 and August 17, 2020.

Councilor Cekala questioned when they will be going back to the Council Chambers for Town Council meetings, and what can be done about getting public comments.

Mr. Bromson stated they can ask the Town Attorney to see what other towns are doing. He noted the Governor has raised the restrictions on indoor gatherings to about ten people. He estimated the first indoor meeting might be in August. He agreed it would be nice to have more public input.

Councilor Szewczak stated there are emergency procedures in place through the Council's Policy and Procedures, however, she does not believe anyone foresaw anything that would last this long. She feels its fortunate that they're able to meet electronically. She noted they can talk with the Town Attorney about how they can do this and move forward. She pointed out technology will keep changing and things will transpire.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5458</u> adopted 11-0-0.

RESOLUTION #5459 by Councilor Muller, seconded by Councilor Riley

WHEREAS, CRCOG receives federal grant money from the State of Connecticut Department of Emergency Services and Public Protection; and

WHEREAS, this grant provides funding for six regional set aside projects: Regional Collaboration CT Intelligence Ctr., Metro Medical Response Team, Citizen Corps (CERT) and Medical Preparation Response.

RESOLVED, that the Town Manager, Christopher W. Bromson, is authorized to sign the above referenced Memorandum of Agreement with the State of Connecticut Department of Emergency Services and Public Protection, the Capitol Region Council of Governments and the Region 3 Regional Emergency Planning Team, and to affix the Corporate Seal, in the name and on behalf of the Town of Enfield subject to review and approval by the Town Attorney.

Mr. Bromson stated this is for the enumerated purposes, and it has been used very effectively in the last few months. He thanked Steve Hall, the Emergency Management Director, for all his hard work, especially with reimbursement from FEMA for Town expenditures and also for obtaining the PPE through the local region, which has been enormously helpful to first responders.

Councilor Mangini thanked Mr. Hall for doing a phenomenal job.

Councilor Hemmeler thanked Mr. Hall for doing a great job.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5459</u> adopted 11-0-0.

RESOLUTION #5460 by Councilor Muller, seconded by Councilor Szewczak

WHEREAS, the Connecticut Department of Transportation (DOT) provides several grants to the Department of Social Services annually; and

WHEREAS, the Department of Social Services is in the process of preparing the FY21 grant applications to the DOT for funds that will be available to the Town of Enfield for capital, administrative and operational costs.

RESOLVED, that the Town Manager, Christopher W. Bromson, is authorized to sign and submit the grant applications, and enter into Agreement with the CT DOT upon award, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with the DOT and to affix the Corporate Seal.

Mr. Bromson stated they currently have nine vehicles in their fleet, four of which have over 100,000 miles, and this will replace two of those vehicles that have the highest maintenance repair costs. He acknowledged the extraordinary job the Social Services people do across the town from infants to seniors. He noted Enfield is second to none in the State of Connecticut in what Enfield offers. He highly praised Magic Bus and Dial-A-Ride drivers, who worked during the quarantine period, even during the highest rate of infection, so they could bring people who were at most risk to needed appointments and shopping. He stated he considers them heroes.

Ms. Guerreri thanked the Town Manager for his kind words because the drivers have stepped up. She noted this is the annual reapplication. She explained the State provides 80% of the Dial-A-Ride monies and the other 20% would come from the Senior Citizen Committee fund. She noted Magic Carpet is 100% reimbursed by the State, so it's a win-win for the residents and the town.

Councilor Cekala commended the drivers for their work.

Councilor Mangini expressed her appreciation for all their hard work.

Councilor Unghire thanked Social Services for their great job.

Councilor Hemmeler stated she's always been in support of the bus because many people in her district don't have transportation to get to work and shopping.

Chairman Ludwick commended the drivers for a fantastic job in providing a very needed service. He questioned if the 36,000 rides encompass all buses. Ms. Guerreri responded yes, those are combined rides between Dial-A-Ride and Magic Carpet. Chairman Ludwick questioned if on average is that about what's been provided over the last few years. Ms. Guerreri stated she does not know, but she can find out. She stated she does know they are on their way back up with ridership.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5460</u> adopted 10-0-0 with Councilor Bosco abstaining.

RESOLUTION #5461 by Councilor Muller, seconded by Councilor Szewczak.

WHEREAS, Amplify, Inc. provides funding to the Youth Services Division and

WHEREAS, Youth Services is in the process of submitting a grant application to Amplify, Inc. for funds that will be available to the Town in Fiscal Year 2020-21,

RESOLVED, that the Town Manager, Christopher W. Bromson, is authorized to sign, submit the grant application, and enter into agreement if awarded, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with Amplify, Inc. and to affix the Corporate Seal.

Mr. Bromson thanked Jean Haughey, Director of Youth Services and Cindy Guerreri, Director of Social Services, for the marvelous team they have in place. He noted Kasia Purciello, Assistant Town Manager, has been reviewing Social Services because there is so much that they offer. He noted Enfield does more than most any other community, and this is a program that exemplifies that. He recalled about a year and a half ago, there's a group comprised of area towns that come together to combat drugs, and Ms. Haughey put on a presentation by two Yale doctors on the dangers of vaping. He stated they were a year and a half ahead of the federal government and the state looking at this and realizing the danger. He noted this was part of an extraordinary series, which included FBI agents coming in to talk about other drugs and the addictions of opioids. He noted Enfield has always committed and invested in its youth, as well as its seniors to be sure everyone has a healthy and whole life in Enfield. He noted this is just another program that exemplifies that. He stated he wanted to take this opportunity to know what wonderful people Enfield has working for them and the incredible job they do for everyone.

Ms. Guerreri agreed with the Town Manager, and she noted she couldn't be prouder of this team. She noted they stay on top of and ahead of the curve on things that could seriously impact youth.

Councilor Hemmeler thanked Ms. Guerreri for her hard work.

Chairman Ludwick questioned whether there was a date when vaping was made legal. Ms. Guerreri responded she did not know the answer to that.

Mr. Bromson stated marketing by vaping companies has shot up nationally to over \$200 million dollars a year because they saw a new cash crop in young people that they could hook on nicotine in a different way. He noted this is obscene, and it should have been stopped. He stated it was a very tepid response to a very real problem, which is not only killing youth, but addicting them to a life of nicotine addiction. He stated it is reprehensible, but at least Enfield tried to address this as best they can. He believes the state and federal government failed.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5461</u> adopted 11-0-0.

RESOLUTION #5462 by Councilor Muller, seconded by Councilor Riley

WHEREAS, the Town of Enfield owns the property known as 2 Broad Brook Road; and

WHEREAS, pursuant to Conn Gen. Stat. 8-24, the Planning and Zoning Commission, at its April 9, 2020 meeting, made a favorable recommendation to sell the property; and

WHEREAS, pursuant to Conn. Gen. Stat. 7-163e, the Town Council held a public hearing on February 18, 2020 regarding the proposed sale of the property; and

WHEREAS, the Town listed the property for sale,

NOW, THEREFORE, BE IT RESOLVED, that Christopher W. Bromson, Town Manager, or his designee, is authorized to sign the Real Estate Purchase Contract, on behalf of the Town of Enfield, for the sale of 2 Broad Brook Road to American Rehab, LLC,

BE IT FURTHER RESOLVED, that Christopher W. Bromson, Town Manager, or his designee, is authorized to sign all documents, including the deed, on behalf of the Town of Enfield, pertaining to the sale of the property to American Rehab, LLC subject to review and approval by the Town Attorney

Mr. Bromson stated this will be a one-family home. He commended Planning & Zoning because when they reviewed this, they wanted to be sure there was a restrictive covenant. He went on to further commend Planning & Zoning for their work on the Enfield Square, which is going to yield benefits. He noted there will be some very major development occurring in the next couple months. He stated Planning & Zoning also supported the additional garden plots going in around town, and they approved the Enfield Express. He noted Planning & Zoning has been a great partner with the Town of Enfield. He thanked them and stated this is how government should work.

Mr. Tereso stated this is a historic property with the grange built in 1850 and a former schoolhouse and community meeting hall. He noted the buyer, which is American Rehab, LLC, has agreed to buy the property and signed an "as is" rider, which means there won't be any inspections or testing on the property. He stated the buyer is also aware of the declaration of restrictive covenants if the sale goes through, and this will be recorded on the land records. He noted before the Town issues a certificate of occupancy on this single-family structure, the Town's Zoning Enforcement Officer will come in and review all the improvements to be sure it conforms with the declaration of restrictive covenants. He explained this is a document that indicates that the historic integrity of the exterior building remains intact. He noted there are specific conditions regarding the siding, windows, roof and cupola.

Councilor Mangini stated she will abstain since she's affiliated with Century 21 AllPoints Realty, and while she doesn't benefit from this sale, she feels it could be a conflict.

Councilor Bosco stated this is moving in the right direction by removing two parcels from the Town's inventory and getting them back on the tax roll.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5462</u> adopted 10-0-1, with Councilor Mangini abstaining.

RESOLUTION #5463 by Councilor Muller, seconded by Councilor Unghire.

WHEREAS, the Town of Enfield owns the property known as 2 Broad Brook Road; and

WHEREAS, the structure located on this property, which was built in 1850, is considered a significant historic resource by the Town of Enfield; and

WHEREAS, the purpose of this Declaration is to preserve and maintain the exterior features of the building on the premises predominantly in its original, historic condition; and

WHEREAS, no activity shall be undertaken that will alter or adversely affect the appearance, materials, and workmanship of the specified exterior portions of the building indicated in this Declaration; and

WHEREAS, these restrictions are to run with the land and shall be binding upon the declarant, its successors and assigns, and shall inure to the benefit of the general public and the inhabitants of the Town of Enfield in perpetuity,

NOW, THEREFORE, BE IT RESOLVED, that Christopher W. Bromson, Town Manager, is authorized to sign the Declaration of Restrictive Covenants on behalf of the Town of Enfield.

Mr. Bromson explained this is the restrictive covenant.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5463</u> adopted 10-0-1, with Councilor Mangini abstaining.

RESOLUTION #5464 by Councilor Muller, seconded by Councilor Unghire

WHEREAS, the Enfield Planning and Zoning Commission by vote taken on January 30, 2006 approved a subdivision known as River Overlook Subdivision (P.H. #2479); and

WHEREAS, as a condition of approval, the developer was required to convey to the Town the streets known as First Settlers Row, along with related drainage and sewer easements and required open space, within said subdivision; and

WHEREAS, the Director of Public Works confirmed that First Settlers Row complied with Town standards and is therefore suitable for acceptance as a Town street; and

WHEREAS, pursuant to the requirements of Connecticut General Statute 8-24, acceptance of a Town street must be referred to the Enfield Planning and Zoning Commission for a report.

NOW, THEREFORE, BE IT RESOLVED, that the Enfield Town Council does hereby refer the proposed acceptance of First Settlers Row to the Planning and Zoning Commission for a report in conformance with the requirements of Connecticut General Statute 8-24.

Mr. Bromson stated the Director of Public Works has signed off, and he's recommending acceptance, and this is a referral pursuant to 8-24 on both River Overlook and River Meadows II, which is the next resolution.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5464</u> adopted 11-0-0.

RESOLUTION #5465 by Councilor Muller, seconded by Councilor Riley

WHEREAS, the Enfield Planning and Zoning Commission by vote taken on February 1, 2007 approved a subdivision known as River Meadows II Subdivision (P.H. #2526); and

WHEREAS, as a condition of approval, the developer was required to convey to the Town the streets known as Rivercliff Lane and Meetinghouse Lane, along with related drainage and sewer easements and required open space, within said subdivision; and

WHEREAS, the Director of Public Works confirmed that Rivercliff Lane and Meetinghouse Lane complied with Town standards and are therefore suitable for acceptance as Town streets; and

WHEREAS, pursuant to the requirements of Connecticut General Statute 8-24, acceptance of a Town street must be referred to the Enfield Planning and Zoning Commission for a report,

NOW, THEREFORE, BE IT RESOLVED, that the Enfield Town Council does hereby refer the proposed acceptance of Rivercliff Lane and Meetinghouse Lane to the Planning and Zoning Commission for a report in conformance with the requirements of Connecticut General Statute 8-24.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5465</u> adopted 11-0-0.

RESOLUTION #5466 by Councilor Muller, seconded by Councilor Mangini

WHEREAS, the Town Council of the Town of Enfield values the opinions and comments of its constituents; and

WHEREAS, any elector or taxpayer may have an opportunity to be heard regarding the 2020 Neighborhood Assistance Act proposals; and

WHEREAS, the Town Council shall conduct a virtual public hearing Monday, July 6, 2020, at a time to be determined; and

WHEREAS, due to the public health emergency, public speaking will be by written testimony only and electors or taxpayers may submit written testimony stating name and address to PHComments@enfield.org by 5:00 p.m. on Monday, June 29, 2020; and

WHEREAS, all public comment received from any Enfield electors or taxpayers will be posted to a link provided at the Town's website at least 24 hours prior to the public hearing; now, therefore;

BE IT RESOLVED, that the order of business of the Neighborhood Assistance Act hearing be arranged as follows:

- 1. Mayor will recite the gross number of public comments received, memorializing the fact that they were received by email in accordance with procedures provided by Governor Lamont's Executive Order 7B, issued March 14, 2020 and Executive Order 71, issued March 21, 2020.
- 2. After documenting receipt and review of public comment, the record for the public hearing will be closed.

Mr. Bromson stated this allows businesses to get a state tax credit if they are eligible.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5466</u> adopted 11-0-0.

RESOLUTION #5467 by Councilor Muller, seconded by Councilor Riley

RESOLVED, that the Enfield Town Council authorizes the Town Manager to extend the existing Agreement with Century 21 AllPoints Realty for up to two additional years.

Mr. Bromson stated this has been reviewed by the Town Attorney. He noted he has the discretion under the contract that was approved by the Council a year ago to renew for the next two years, but previously there had been a question as to whether enough people had notice and whether they followed policy and procedures regarding going out to bid. He stated they did and went above and beyond in that regard since it was appropriately advertised and included in the PAR report and reported to the Council on numerous occasions. He stated he did not feel comfortable renewing this contract without having the Council's imprimatur on this. He noted if the Council feels the Town should go out to bid, then this contract would not be renewed, and they will do what was done before and try to even extend the breadth and scope of their advertising to see if others are interested. He stated this is no reflection upon the work that Century 21 AllPoints has done. He noted they brought forward contracts, and the Council acted on one this evening, and he believes they've done a fine job. He pointed out when they went out to bid a year ago, they received a bid from this local group and bids from two national groups, which weren't in the realm of what the Town was looking for and didn't really qualify.

Councilor Kiner voiced his support of the resolution.

Councilor Cekala stated she doesn't know enough to make an opinion either way. She questioned whether the Town Manager believes they should or should not go back out to bid.

Mr. Bromson stated this agency did bring some buyers forward, and it's not about the quality of the service, but he feels the Town is better off the more often they allow people to bid.

Councilor Cekala stated her understanding that there's nothing preventing the Town from choosing this agency if they go out to bid, and Mr. Bromson agreed and noted the fact they've delivered, therefore, they'd recognize this agency as a very viable candidate.

Councilor Mangini stated she is affiliated with Century 21 AllPoints, so she will not be supporting this arrangement and will be abstaining.

Councilor Sferrazza pointed out this company was selected according to the Town Charter the first time, and they've done a great job, however, he does not think it would be unwise to go out to bid again just to see if they could get a better deal somewhere. He stated his belief it's important to point out it's not because they are not doing a good job.

Councilor Szewczak stated the Town has a billing organization that does the billing for Water Pollution Control, and their contract is consistently renewed without considering going out to bid, and she does not believe that was a lifetime contract. She stated she finds it odd that they're scrutinizing the extension of this contract when they didn't scrutinize the extension of the Water Pollution Control billing.

Mr. Bromson stated his belief that's completely irrelevant to this. He noted they've looked at EMS billing and went out to bid, and some areas are very unique, i.e., there are very few people who are authorized by Medicare and the federal government to do the billing, so the Town has very limited options. He stated he will look at that immediately, but he takes umbrage with the fact of comparing one with the other. He noted this was an issue, and he would think that given the fact that certain questions were raised at the time and the discretion that Councilor Mangini used in basically recusing herself would have been a better course of action on this. He stated he does not appreciate the comment.

Mr. Tereso stated when the Town went through the RFQ process to select this agency, they properly marketed it, and they received three responses – firms from Florida and Bridgeport, Connecticut and Century 21. He noted they're marketing local residential properties, and he felt Century 21 was the best qualified, provided the best rates, and were equally competitive to the other firms. He stated they can go out and rebid if the Council feels that's the appropriate thing to do.

Mr. Bromson stated he will not sign the renewal, and that's his discretion. He noted he wanted to get the input from the Council, but he feels strongly now, whereas as he did not previously, that they go out to rebid.

Councilor Muller stated if everyone is more comfortable going out to bid, then they can go out again.

Councilor Unghire stated she's also comfortable going out to bid.

Councilor Hemmeler stated since AllPoints has already started the work, she would think that they would want to continue with them, but it's fine to rebid.

Councilor Bosco stated he does not like seeing things turn political. He noted this is playing with people's real lives and real money. He noted he knows multiple real estate agents, who knew about this bid when it came out, and he feels it's wrong for someone to lose a contract only because it turned political. He stated if it's going out to bid anyway and it has to come to a vote, he will

support it, but he doesn't think it's fair when someone is doing a good job. He stated his belief this is purely political to shut someone off because of political problems that started before, and he does not believe it's right or fair. He noted this firm is just starting to move things, and they're selling property.

Mr. Bromson stated if the majority does not want to go out to bid, he will renew the contract. He noted he was comfortable with a consensus until certain remarks were made. He disagreed with Councilor Bosco. He noted politics doesn't enter into any of the decisions that he makes.

Councilor Bosco stated he didn't mean Mr. Bromson is being political, but the bid is there, and it's a renewal contract. He noted he was upset when Mr. Bromson stated he is not signing it. He stated there are 11 Council members, and if that's the case, then why are they sitting here. He noted he feels comfortable going out to bid, but at least 11 Council members get to say something.

Mr. Bromson agreed, and even though he has the legal authority to do it, he felt on this one he would bring it forward to the Council. He noted he will let it be the will of the Council to decide.

Councilor Cekala questioned who is being political. She noted that has nothing to do with anyone, and she resents that as well.

Upon a <u>ROLL-CALL</u> vote being taken, the Chair declared <u>RESOLUTION #5467</u> adopted 8-2-1, with Councilors Cekala and Sferrazza voting against the resolution. Councilor Mangini abstained.

DISCUSSION: INSURANCE RENEWAL

Mr. Bromson stated the Town currently has Travelers as their insurance carrier, and they've done an outstanding job. He noted Travelers covers all the workers' compensation, liability and property and casualty. He stated there are only a couple companies in Connecticut that cover these areas and one is Travelers and the other is CIRMA, which is the Connecticut Interlocal Risk Management Association. He noted Enfield was a founding member of CIRMA and had been with that company 30 to 40 years until a couple years ago, at which time the Town went out to bid and went with Travelers. He stated staff is very happy with Travelers, but he felt it was important to go out to bid. He noted he wanted the Council to have the benefit of having both companies making a presentation on Monday, June 22nd at 5:00 p.m.

Mr. Bromson stated there were a couple transfers that the Director of Finance needed, which are Covid-related. He went on to note that during the budget process he had to cut most of the CIP requests, one of them being Chief Fox's request for bodycams, in-car cameras and the addition to the neighborhood camera systems. He noted in light of current events, it might be important for the Council to reconsider this. He stated the funding would have to be taken from the Unallocated Fund Balance, but he feels it's very imperative for the safety of citizens, residents and police to be able to have these capabilities. He noted they tested many systems over the last year, and they do have a recommendation. He stated he would like the Chief of Police and Chief Technology Officer

to make a presentation, and he feels it would be appropriate to invest that money now given current events not only nationally, but locally. He feels it would protect everyone involved to have a video.

Councilor Cekala stated she's fine with the presentation, but she won't be available Monday. Mr. Bromson stated it could be done Wednesday, and he feels it's important everyone be available. Councilor Cekala noted she will have to check her schedule.

Councilor Mangini stated her belief it's wise to bring in both insurance companies for a presentation for the Council to better evaluate insurance. She also believes they need to allocate whatever the Chief of Police requires.

Councilor Riley stated she's looking forward to both presentations.

Councilor Sferrazza stated his belief it's a great idea to have both companies give a presentation. He referred to the bodycams and in-car cameras and stated one of the issues is that the videos are considered FOI-able. He noted he would like to hear the plan the Chief of Police has regarding staffing requirements when people ask for a video.

Councilor Unghire stated she's unsure of her availability next week, but she will try her best.

Councilor Hemmeler stated she's available Monday or Wednesday.

Chairman Ludwick clarified this is not about health insurance. Mr. Bromson responded that's correct, but this is specifically for workers' compensation and liability.

Chairman Ludwick stated his impression Monday will work for most people. He requested at that time information be provided as to what is spent per capita for Social Services in Enfield with a comparison to other similar towns. Mr. Bromson noted he will make that request of the Director of Social Services.

Chairman Ludwick congratulated all Enfield graduates and wished them the very best.

<u>ADJOURNMENT</u>

MOTION #5468 by Councilor Muller, seconded by Councilor Mangini to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5468** adopted 11-0-0, and the meeting stood adjourned at 6:56 p.m.

Appended to minutes of June 15, 2020 Special Town Council Meeting See Page 1

ENFIELD TOWN COUNCIL REQUEST FOR TRANSFER OF FUNDS

RESOLUTION NO			
RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.			
TO: Family Resource Center			
Certified Salaries Social Security Medicare	22046015 511100 22046015 522000 22046015 522100	\$1,422 \$88 \$20	
FROM: Family Resource Center			
Family Resource Center Grant	22044470 460150	\$1,530	
CERTIFICATION: I hereby certify that the above-stated funds are available as of 5/27/2020.			
John Wilcox, Director of Finance			
APPROVED BY:	Town Man	nager Date: 4/5/20	

ENFIELD TOWN COUNCIL REQUEST FOR TRANSFER OF FUNDS

RESOLUTION NO. _____

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.				
TO: Youth Services Amplify, Inc. Grant				
Instructional Supplies Material & Supplies	22046017 - 561100 22046017 - 561900	\$2,000 \$780		
FROM: Youth Services Amplify, Inc. Grant				
Field Trip	22046017- 532400	\$2,780		
<u>CERTIFICATION:</u> I hereby certify that the above-stated funds are available as of May 25, 2020.				
John Wilcox, Director of Finance	Date:	20		
APPROVED BY: Anala	Town Manager	Date: 6/10/20		